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February 19, 2009

AGENDA ITEM 19

TO: MEMBERS OF THE BOARD OF ADMINISTRATION

SUBJECT: BOARD TRAVEL APPROVALS

As required under the Board of Administration Travel Policy, attached are:

A. Board Out of State Travel Requests Approved by the Board President

Henry Jones – New York

- B. Board Out of Country Travel Requests Approved by the Board President

 No requests submitted.
- C. Board President's Travel Requests Approved by the Board Vice President

No requests submitted.

- Out of State Urgency Travel Requests Approved
 No requests submitted.
- E. Travel Invitations Declined or Disapproved
- F. Travel Invitations Open

Rob Feckner, President Board of Administration

Attachments

BOARD MEMBER OUT OF STATE TRAVEL REQUESTS APPROVED BY THE BOARD PRESIDENT

No Travel Requests Submitted.

Board Member Henry Jones

Date(s) of Travel February 2-4, 2009

Destination New York

Purpose of Trip Attend Infrastructure Investment Forum

BOARD MEMBER OUT OF COUNTRY TRAVEL REQUESTS APPROVED BY THE BOARD PRESIDENT

No Travel Requests Submitted.

BOARD PRESIDENT'S TRAVEL REQUESTS APPROVED BY THE BOARD VICE PRESIDENT

No Travel Requests Submitted.

TRAVEL ATTACHMENT D

OUT OF STATE URGENCY TRAVEL REQUESTS APPROVED

No Travel Requests Submitted.